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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 7:00 p.m.
Thursday, April 17, 2014**

Board Chair Ken Kearsley called the meeting to order at 7:02 p.m. Board members present were Mr. Kearsley, Sharlene Jolley, and Loren Lund. Jamey Higham and Scott Fredrickson were absent. Superintendent Bryan Jolley was also in attendance.

Moved by Sharlene Jolley, seconded by Loren Lund that the board approve the agenda. Voting was 3 - 0 in the affirmative.

Executive Session:

Moved by Loren Lund, seconded by Sharlene Jolley that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Ken Kearsley – yea, Loren Lund – yea, Sharlene Jolley – yea. Time: 7:04 p.m.

Mr. Kearsley called the public session to order at 8:10 p.m.

Treasurer Statement:

Board treasurer Sharlene Jolley stated that she had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Loren Lund, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the March 20, 2014 regular board meeting, approval of March bills; Substitutes: Shereen Zaugg, Karen Nelson; Resignation: None; Retirement: Debbie Drollinger; New Hires: Janet Gibbson-Dicus- Kindergarten Teacher, Sarah Bates – 2nd Grade Teacher; Policies: None. Voting was 3 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

None.

District Reports:

Legislative Report – State Representative Julie VanOrden addressed the Board regarding current House Bills that were passed. House Bill 504 Teacher Leadership Premiums and House Bill 521 Strategic Plan were a few of the bills that passed and became law. Ms. VanOrden briefly addressed the grant for the 8 in 6 Program, which our district currently participates in. She felt that there is hope for public education and listened to concerns that she will try to address when back in session at Boise.

SBAC Testing Report – Curriculum Director Judy Smith gave a report on the SBAC testing that recently took place in the District. Ms. Smith was encouraged how the process took place and indicated that it went smoother than expected. This was a learning year for everyone involved in administering the test as well as students taking the test, as test results will not be evaluated until 2015. Dr. Jolley stated that parents are able to opt their child out of the test with a written letter to the principal of the student's school; although, if too many opt out it is detrimental to our district.

54 **Academic Achievement Update:**

55 Employee Recognition – Employee Marla Orme was honored for her work as Accounts Payable
56 and Board Secretary for the District.

57
58 **Old Business:**

59 Social Media Policy Update – Board member Loren Lund updated the Board regarding recent
60 meetings involving the Technology Committee. The committee reviewed the rough draft of the social
61 media policy and hopes to have the policy complete in June.

62
63 Rigor Committee Report – Principal Dale Clark addressed the Board regarding measures that are
64 being taken to increase academic standards at Shelley High School. Some of the programs taking place
65 to accomplish this goal are concurrent enrollment classes offered, which included 11th Grade English,
66 History, Government, and Economics. Mr. Clark is hoping to add a few more. Next year there will be
67 additional money that is being offered by the State Department of Education to take these courses, \$200
68 for each junior and \$400 for each senior who want to participate in this program. Also, the staff at the
69 high school has created a list of possible new electives for next year.

70
71 **New Business:**

72 8 in 6 Parent Meeting/Levy Informational Meeting – It was decided that a parent meeting will be
73 held on April 30, 2014 at 6:00 p.m. at Shelley High School Little Theater to discuss the 8 in 6 Program
74 and how students are doing so far. At 7:00 p.m. in the same location there will be a Levy Informational
75 Meeting to make patrons aware of the upcoming levy election.

76
77 **Superintendent Report:**

78 Goodsell/IEN Room Update – Dr. Jolley updated the Board regarding a room at the Goodsell
79 building that will be used for the Idaho Education Network (IEN) equipment. The room will be ready
80 soon for students to utilize.

81
82 Stuart Locker Update – Lockers have been installed at Stuart Elementary to help alleviate
83 students having to carry their books and belongings to every class and home each night. Dr. Jolley
84 reported that things were going well and the students seemed to be utilizing them.

85
86 **Policies:**

87 203.10 Policy Adoption – A few minor changes will be made to this policy and moved to consent
88 calendar.

89 Moved by Loren Lund, seconded by Sharlene Jolley that 203.10 Policy Adoption be moved to the
90 consent calendar. Voting was 3 – 0 in the affirmative.

91
92 203.11 Policy Manual – Changes to this policy include replacing “hard copy” with “electronic
93 copy” and moved to 1st reading.

94
95 Moved by Sharlene Jolley, seconded by Loren Lund that 203.11 Policy Manual be moved to 1st
96 reading with mentioned changes. Voting was 3 – 0 in the affirmative.

97
98 402.24 Supplemental Contracts – 402.24 Supplemental Contracts policy will be merged with
99 402.10 Certificated Employee Contracts and will use the ISBA format. The new policy will be named
100 402.10 Certificated Employee Contracts.

101
102 Moved by Loren Lund, seconded Sharlene Jolley that 402.24 Supplemental Contracts will be
103 merged with 402.10 Certificated Employee Contracts and moved to 1st reading. Voting was 3 – 0 in the
104 affirmative.

106 Family Medical Leave Act (FMLA) – Two sample ISBA policies will be merged and made into a
107 new policy titled Family Medical Leave Act and moved to 1st reading.
108

109 Moved by Sharlene Jolley, seconded by Loren Lund that sample policies will be merged into one
110 new policy titled Family Medical Leave Act and moved to 1st reading. Voting was 3 – 0 in the affirmative.
111

112 **Action Item Recap:**

- 113 1. Marla Orme will email the Board regarding the 8 in 6 Program parent meeting and Levy
114 Informational meeting to be held Wednesday, April 30, 2014, at Shelley High School Little
115 Theater. 8 in 6 Parent meeting will start at 6:00 p.m and the Levy Informational meeting will
116 be held at 7:00 p.m.
- 117 2. Dr. Jolley will talk to Mr. Heath regarding a letter to be sent to 6th grade parents informing
118 them about the opportunity to utilize the 8 in 6 Program when their student enters 7th grade.
- 119 3. Marla will merge and update the mentioned polies and have ready for next board meeting.
- 120 4. Marla will email the Board regarding upcoming events at each school so that board members
121 can sign up to attend the event and pass out levy information flyers and discuss the levy
122 election with patrons.
123

124 Moved by Loren Lund, seconded by Sharlene Jolley, that the meeting adjourn. Voting was
125 unanimous in the affirmative. Time: 9:50 p.m.
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130 Marla Orme, Board Secretary
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Executive Session Minutes
April 17, 2014

- Discussed staff performance.
- Discussed staff performance at Hobbs.
- Discussed issues with a couple of administrators.

A handwritten signature in black ink, appearing to read "Honey Linn". The signature is written in a cursive style with a large, sweeping flourish at the end.

179